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ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

September 11, 2017

2:30 PM - Cedar Wood Lodge

Attendance: Chief Robert Dennis Sr. (Chair), Ben Clappis, Trevor Cootes, John Jack, Derek Peters, Connie Waddell, Executive Director Trudy Warner
Absent: Sheila Charles
Resource: Virginia Shrimpton (Law Clerk), Maegen Giltrow

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1. **CALL TO ORDER:**

   The meeting was called to order at 2:53 PM.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Proposed

   Resolution #EC2017-239

3. **DECLARATIONS**

   None.

4. **IN CAMERA SESSION:**

   MOTION PASSED re: Go In-Camera

   Resolution #EC2017-240

   The meeting went in camera from 2:57 PM until 3:32 PM.

MOTION PASSED re: Go Out of Camera

Resolution #EC2017-241

5. ADJOURN:

MOTION PASSED re: To Adjourn

Resolution #EC2017-242

The meeting was adjourned at 3:34 PM.